

VERMONTVILLE VILLAGE COUNCIL MEETING
Minutes
July 1, 2010

Call to order 7:00pm

Roll call – Present were Doug Kelsey-President, Jeanette Schultz, Jason Sheridan, Mark Jorgensen, Garry Patrick and Sue Villanueva. Also present were Kay Marsh-Treasurer, Shirley Harmon-Clerk, Monte O'Dell-DPW Supervisor, Judy Mohler-Deputy Clerk, Amy Jo Kinyon-Reporter, Zack and Mike Siple and Karen Hathon-who is running for Eaton County Commissioner.

Pledge to flag

Public Comment

Zack Taylor was present as a Boy Scout trying to earn his Eagle Scout rank and was requesting permission to install an 8 foot bike rack, which he has designed and would make out of iron, to be put at the water tower park. Put item under new business for vote. Jason Sheridan moved to suspend the agenda to vote now on the proposal, seconded by Jeanette Schultz, all ayes.

Jason Sheridan moved to approve the bike rack and the placement at the park, seconded by Mark Jorgensen, all ayes.

Mark Jorgensen moved to go back into the agenda, seconded by Sue Villanueva, all ayes.

Karen Hathon was present to introduce herself as running for the position of Eaton County Commissioner for District 1.

Consent Agenda Items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – Regular mtg. 6-16-10
- B. Treasurer's report for June
- C. Bills for approval thru 7-1-10

Sue asked that the minutes be pulled for correction, placed under new business. Mark Jorgensen moved to approve the consent agenda items with the exception of the minutes, seconded by Jeanette Schultz, all ayes.

Reports from Council Committees

Water/Sewer - none

Grants -none

Ordinance –Garry Patrick reported on the letters sent for the lawns. All complaints must be signed. Jeanette Schultz asked if the house next door to her had received a building referral for a shed and how close to the property could it be, advised that no they had not.

Street Drains and Sidewalks -none

Fire-2 runs, one MFR and one structure fire. Doug Kelsey mentioned that the Historical Society of Eaton County is having an exhibit starting August 5th thru October of county wide historical fire fighting apparatus and Vermontville is sending their Waterous.

Buildings & Grounds- Recommendation to the Council is to have at least 2 engineers/companies come in and re-evaluate the village office, giving the council a list of items that need to be done and to prioritize those items. Discussion ensued. Jason Sheridan moved to get Paradigm to do it and not have 2 companies. Sue Villanueva seconded by motion. Discussion ensued with the result of Jason Sheridan moving to rescind the motion and Sue Villanueva seconding.

Jason Sheridan moved to have Paradigm come in – withdrawn. Jason Sheridan moved to have Russ Schelles from Eaton County Construction Codes come in – withdrawn.

Call to vote on the original recommendation- ayes 4 and 1 nay (Jason Sheridan).

Mark Jorgensen moved to have Paradigm Design as one of the Engineering firms to come in,

seconded by Jeanette Schultz, 4 ayes and 1 nay (Jason Sheridan).

Technology-Doug thanked Mark Jorgensen for all of his hard work on getting the new laptops and setting them up.

Health & Safety-none

DPW Report

ICE Grant project-West Main is all hooked up now, Waiting for North Main tests to come back and Round Lake is looking good with the finish work getting done.

Work on the First Street grant is going forward.

Garry Patrick mentioned receiving a couple of complaints on excavation and equipment being left behind.

The letter has been sent to DEQ for the sewer.

Report from Planning and Zoning Boards

Planning Commission -none

Ordinance Enforcement Officer/Zoning Administrator

None

President-Clerk-Treasurer Report

Clerk has been giving out petitions to persons interested in running for village council.

Treasurer has cashed the Façade Grant CD and deposited it in general.

Unfinished Business

Second reading of the Ordinance Amendment 10-001 to amend the Zoning Ordinance Chapter 22, Non-Conforming Uses, Section 5 General Conditions, Sub section C Termination by destruction done. Motion made by Jason Sheridan to approve the recommendation from the Planning Commission by adopting this amendment. Vote was all ayes.

New Business

Councilman Abe French has resigned. Sue Villanueva moved to accept with regrets and to advertise for an appointee until the next general election, seconded by Jason Sheridan, all ayes.

Mark Jorgensen moved to approve the corrected minutes for 6-16-10 meeting (correction-Sue Villanueva voted yes to decline the offered house), seconded by Jason Sheridan, all ayes.

Garry Patrick moved to compensate Mark Jorgensen for his work on obtaining and setting up the new laptops (\$300.00), seconded by Jason Sheridan, all ayes.

Public Comment

None

Adjournment

Moved by Jason Sheridan to adjourn, seconded by Mark Jorgensen, all ayes.

Adjourned at 8:25pm

Shirley Harmon

7/2/2010 11:15 AM